2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142370

Entity Name: DR. WESLEY COWAN, D.M.D, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18534 KINGBIRD DR. 15415 N. DALE MABRY HWY

LUTZ, FL 33558 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

18534 KINGBIRD DR. 15415 N. DALE MABRY HWY

LUTZ, FL 33558 TAMPA, FL 33618

FEI Number: 20-3856314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICK, KEVIN G ESQ
1200 W. PLATT ST.
SUITE 100
SUITE 100
SUITE 200

TAMPA, FL 33606 US TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT F. NELSON 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: COWAN, D.M.D., WESLEY DR Name: COWAN, D.M.D., WESLEY DR Address: 18534 KINGBIRD DR. Address: 15415 N. DALE MABRY HWY

City-St-Zip: LUTZ, FL 33558 City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY M. COWAN DR. 01/04/2007